RECREATION COMMISSION MINUTES March 25, 2015

CALL TO ORDER

The meeting of the Watchung Recreation Commission was called to order at 7:40 pm by Bill Jacques, Chairman of the Recreation Commission who determined the meeting had been called in accordance with the N.J.S.A. 20:4-6 et seq. Notice of this meeting was given by annual notice to the official newspapers, and posted at Borough Hall.

SALUTE TO THE FLAG

ROLL CALL:

L. Monetti (P); B. Jacques (P); D. Beck-Clemens (P). C. Zaikov (P); D. Mobus (P); C. Murphy (P); J. Pennett (P); M. Onuska (P) S. Mersereau (A) M. Weber (P)

CONSENT AGENDA: J. Pennett made a motion to approve the February 4, 2015 minutes. D. Mobus second the motion.

COORDINATOR'S REPORT: Attached

CORRESPONDENCE:

Existing Resolution listing field use fees for Mobus and Phillip's field including town gazebos and the Mobus Pavilion

REPORTS OF CHAIRPEOPLE:

Recreation Basketball Boys Traveling Basketball Somerset County Activities Volleyball

Special Events
Girls Traveling Basketball
Adult Basketball
Tennis

C. Zaikov reported that Opening Day for Little League is scheduled for April 18th and that the parade will start at Valley View School proceed onto Stirling Road down to Brookdale Road and then to Phillip's field instead of taking the children from Valley View Road around the lake and then to Phillip's. He mentioned the route was too long for the younger children so they decided to shorten the path of the parade.

D. Beck-Clemens mentioned the Basketball Showcase was a wonderful event, well attended and that pictures were forwarded to the local papers. She also reported that the Historical Commission will hold their History Day on Saturday, September 26th the Village Green.

UNFINISHED BUSINESS:

- 1. The Commission went over the planned details of the Easter Egg Hunt. L. Monetti mentioned that the Lions Club will participate at the event and help out distributing the eggs. They would like to have a table at the event as well in order to bring attention to their organization. L. Monetti mentioned that the event will include music, a game host and a character rabbit for pictures. Refreshments will consist of hot chocolate, juice packs, mini waters and Dunkin Donut Munchkins. Commission members planned to help with the set up and decorations.
- 2. The Commission discussed the details of the Movie Night. L. Monetti reported that she was able to secure a vendor that will supply the movie choice "Despicable Me 2" for a cost of \$400. without an additional charge of \$200 for a rain date which was originally quoted by the same vendor. The vendor will supply a 22 foot screen, projection equipment with sound and auxiliary lighting for the playground area and concession area at the pavilion. As the movie is a Universal production the Commission will need to acquire a license to show the movie at a cost of \$325.00. The Commission discussed serving popcorn and candy as well as juice packs, soda and waters. M. Weber suggested selling the refreshments at the event for \$1.00 each. She suggested using tickets that can be purchased for \$1.00 each and then used to pay for the refreshments. This way one person could handle the money and volunteers could help hand out the refreshments. B. Jacques suggested supplying everything listed except for the soda. All were in favor of the suggestions made by M. Weber and B. Jacques.

NEW BUSINESS:

The Commission discussed including rental fees for all profit organizations that are interested in using the Senior's room. L. Monetti mentioned that occasionally requests are made by organizations that want to use the room for a profitable class or event. A set fee has not been determined by resolution. In the past when a request was made the fee was predetermined by the administrator at a rate of \$100. per event. The Commission discussed changing the predetermined fee to a set fee of \$25.00 per hour with a minimum charge of \$100.00 for all profit organizations and free of charge for all non-profit events. J. Pennett made a motion to make a recommendation to the Mayor and Council to add a fee to the field use application by resolution to include the Senior's room with a set fee of \$25.00 per hour with a minimum charge of \$100. for all profit organizations. B. Jacques second the motion. All were in favor.

The Commission also discussed changing the field use fees for all profit organizations that request to use our fields. The fees are set by resolution and reflect a fee of \$10.00 per registration. D. Mobus made a motion to make a recommendation to the Mayor and Council to raise the fee of \$10.00 pp to \$15.00 per registration for all profit programs. M. Onuska second the motion. All were in favor.

VOUCHERS SUBMITTED FOR APPROVAL:

| Easter Egg Hunt Event; | |
|-------------------------------------------------------|---------------|
| Funster Entertainment – Character Mascot | \$300.00 |
| Music and Game Host | \$195.00 |
| L. Monetti – Character Booking Fee | \$ 20.00 |
| L. Monetti – Build A Sign – Egg Hunt Event Banner | \$ 45.67 |
| L. Monetti – Candy, Eggs, Gift Cards, Refreshments | \$281.29 |
| L. Monetti – American Carnival Mart (filled eggs) | \$247.50 |
| L. Monetti – Oriental Trading, décor, candy & games | \$103.22 |
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| Hicks Septic – Temp. Restroom Monthly Chg. & delivery | \$ 95.00 |
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| High School Basketball; | |
| Tom Watts – Referee for January Games | \$360.00 |
| Joe Gyenes – Referee for January Games | \$360.00 |
| Jessica Mobus – Score Keeper January Games | \$120.00 |
| Ryan Mobus – Score Keeper January Games | \$120.00 |
| JM Designs – Team Logo T-Shirts | \$704.00 |
| JM Designs – Championship T-Shirts | \$128.00 |
| Tom Watts – Referee for February Games | \$360.00 |
| Joe Gyenes – Referee for February Games | \$360.00 |
| Jessica Mobus – Score Keeper February Games | \$120.00 |
| Ryan Mobus – Score Keeper February Games | \$120.00 |
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| Recreation Basketball; | |
| Joe Gyenes – Referee for 4 Games @ \$ 50.00 ea. | \$200.00 |
| Tom Watts – Referee for 4 Games @ \$ 50.00 ea. | \$200.00 |
| Tom Watts – Referee for Remaining Games | \$615.00 |
| Joe Gyenes – Referee for Remaining Games | \$615.00 |

ADJOURNMENT

As there was no further business B. Jacques motioned to adjourn the meeting at 9:00 pm. D. Beck-Clemens second the motion.

The next regularly scheduled meeting was planned for Wednesday, April 1, 2015 at 7:30PM at Borough Hall, at 15 Mountain Boulevard. A new date will be determined in order to give more time for planning the details of the next agenda.

Respectfully Submitted By;

Linda Monetti

Recreation Coordinator/

Recording Secretary